TENNESSEE ALCOHOLIC BEVERAGE COMMISSION

ADDENDUM

Minutes February 17, 2005 9:30 am

1. RETAIL PACKAGE STORES:

A. SELLER

Nashville, Tennessee (Davidson County)

Applicant: Bryce Ventures, LLC Member: Carol Jacobson

Before the Commission is a request for approval of a new retail establishment to be located at 6000 Highway 100, Suite 101, in Nashville, Tennessee. Ms. Carol Jacobson intends to initially invest approximately \$250,000. Financing is based upon a promissory note with Bank of America, and personal funding. All documentation has been submitted with the exception of the following:

- a. Use and Occupancy Permit;
- b. TABC Inspection; and
- c. Acknowledgement of the Rules and Regulations.

Discussion/Action Taken:

Ms. Carol Jacobson and Dan Haskell, attorney, were present at the meeting. Director Elks reviewed the application and recommended approval pending the Use and Occupancy Permit, the TABC Inspection and Acknowledgment of the Rules and Regulations. Commissioner Bond made a motion to approve the application pending the requested documents. Commissioner Mathews seconded the motion and it passed with 2 ayes.